

**KEWEENAW COUNTY ROAD COMMISSION
REGULAR MEETING AGENDA**

DATE: November 11, 2024

TIME: 6:00 P.M.

A. CALL MEETING TO ORDER (_____ P.M.) AND PLEDGE OF ALLEGIANCE

B. ROLL CALL PRESENT: _____ ABSENT: _____

C. GUESTS (WHO WISHED TO BE NAMED) _____

D. STAFF PRESENT _____

E. REVIEW AND APPROVAL OF THE AGENDA

F. CONSENT AGENDA

1. PREVIOUS MEETING MINUTES
2. ACCOUNTS PAYABLE
3. REVIEW FINANCIAL STATEMENT

G. OPPORTUNITY FOR PUBLIC COMMENT

1. PUBLIC COMMENT
THIS IS THE TIME SET ASIDE ON THE AGENDA TO RECEIVE COMMENTS FROM THE PUBLIC. THIS IS NOT INTENDED TO BE A PERIOD FOR DIALOGUE. EACH PERSON WHO WISHES TO SPEAK DURING PUBLIC COMMENT SHALL STATE THEIR NAME AND ADDRESS. COMMENTS SHALL BE LIMITED TO THREE (3) MINUTES OR LESS FOR THOSE WHO WISH TO ADDRESS THE BOARD.
2. WRITTEN COMMUNICATIONS TO BE READ ALOUD (IF REQUESTED) -

H. UNFINISHED BUSINESS

1. ASSOCIATION CONTRACT OFFER APPROVAL

I. NEW BUSINESS

1. JULIA PETERSON, THE NATURE CONSERVANCY (TNC) – KCEEEOC BLDG. PROJECT UPDATE
2. 2026 LOCAL FEDERAL FUND EXCHANGE (LFFE) RESOLUTION
3. APPROVAL OF 2025-2029 FEDERAL AID ELIGIBLE TRANSPORTATION IMPROVEMENT PLAN (TIP)
4. ANNUAL SALARY AND WAGE SCHEDULE UPDATE
5. PA 152, 80/20 BENEFIT APPROVAL
6. SAFETY ALLOWANCE PROVISIONS/POLICY UPDATE DISCUSSION
7. ELIMINATE WINTER MAINTENANCE ON ALL OR PORTIONS OF VARIOUS COUNTY ROADS.

8. SET MEETING DAY/TIME FOR ANNUAL BUDGET HEARING IN DECEMBER

J. ENGINEER/MANAGER REPORT

K. PUBLIC COMMENT

L. ADJOURNMENT END: _____P.M.